

MINUTE of MEETING of the KIRK SESSION of BARNHILL ST.
MARGARET'S PARISH CHURCH OF SCOTLAND held in the Church
Hall on Tuesday 17 May 2022.

WELCOME	The Moderator, Rev Dr Andrew Gardner welcomed everyone to the meeting.
CONSTITUTION OF KIRK SESSION	The Moderator opened the meeting with a Bible reading from Mark 6: 45 – 52 followed by a prayer.
SEDERUNT/ APOLOGIES	There were 23 members plus 2 members of the public present and 6 apologies all as specified in the Sederunt Book.
MINUTE of MEETING	The Minutes of Meetings held on 19 April 2022 were approved.
NOTIFICATION of AOCB	Baptism, Saturday 05 March 2022 Admit by Resolution Neil and Ellis Pirie, 4 Dunearn Street, Broughty Ferry, Dundee DD5 3NP
MATTERS ARISING	Letter to Jack Laidlaw
FINANCE	Actual income for 3 months to 31 March 2022 was £53,595 and the actual expenses £29,306. The surplus was £24,289.
PROPERTY REPORT	Doug Tonner presented the Property Committee report. Iain Ross asked if the Moderator could write to Keith Hynd, Different Glass to thank him and his company for the meticulous work in renovating work for the Memorial Window. The work was on time and on budget. There will be a rededication service. This was approved by Kirk Session.
COMMITTEE REPORTS	Susan Martin presented the Nurture Committee report. Linda Marsh presented the Outreach Committee report. Fellowship was discussed. Susan Taylor the café is a lot of work with long hours. More helpers are needed. Helpers will be required to have a Food and Hygiene certificate. Sunday Door Rota – Linda Marsh and Session Clerk to have a look at the door rotas. Teams of 5 people are enough.
CHRISTIAN AID	Joyce McIntosh announced Graham Stark and Sandra Dowie will help with the count. To date 75 tickets for the coffee morning have been sold.
DRAFT PRESBYTERY MISSION PLAN	The draft Presbytery Mission Plan was circulated to Kirk Session. Discussion took place.
BROUGHTY FERRY MISSION GROUPING	This is work in progress. Next meeting 19 May 2022 at 19:00
HOLIDAY CLUB 2022	St James' Church will be hosting a joint holiday club in the summer. Evelyn Scanlon is looking for volunteers.
STATED ANNUAL MEETING	This took place in the Church after both morning service's on Sunday 08 May 2022.
CONTRACTS for STAFF	It is still to be determined who will be the line managers for the staff. The Moderator has requested from each staff member a job description.
DATE of NEXT MEETING	Tuesday 14 June 2022 at 18:30 in the Church Hall. This will include a self-serve cold buffet followed by a desert. This will be followed by a short business meeting
BENEDICTION	The meeting closed by saying the Grace to each other.

..... ModeratorSession Clerk